

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00
Use black print or type.

Form No. LLC 4
RSA 304-C:17

LIMITED LIABILITY COMPANY
RESTATED CERTIFICATE OF FORMATION
OF

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C , SECTION 17 OF THE NEW HAMPSHIRE
REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING RESTATED
CERTIFICATE OF FORMATION:

(Here insert all of the operating provisions of
the Certificate of Formation as amended.)

[if more space is needed, attach additional sheet(s)]

THE FOREGOING RESTATED CERTIFICATE OF FORMATION CORRECTLY SETS FORTH WITHOUT CHANGE THE CORRESPONDING PROVISIONS OF THE CERTIFICATE OF FORMATION AS HERETOFORE AMENDED, AND SUPERSEDES THE ORIGINAL CERTIFICATE OF FORMATION AND ALL AMENDMENTS THERETO.

Dated _____,

Signature: * _____

Print or Type Name: _____

Title: _____

* Signature and title of person signing for the limited liability company. MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER. (If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

Mail fee and DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.